

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on October 19, 2020 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via a zoom remote meeting: Traxler, Schwebs, Merrill, Solberg, Schlough, Erdman, and Sommerfeld. Sutherland and Sweeny were absent.

MOTION was made by Erdman, seconded by Schlough, and carried to approve the minutes from the 9-21-20 meeting.

PUBLIC COMMENTS – Jake Kara spoke to let Council know he was there if they had questions on the proposed Phelan Park Ice Skating Rink.

MOTION made by Merrill, seconded by Erdman, and carried to approve the proposed Ice Skating Rink at Phelan Park to be built and operated by the “Christmas Miracle” organization.

NO ACTION taken on the preliminary 2021 city general fund operating and debt service budgets.

BUDGET TRANSFER – None

MAYOR’S REPORT – The Mayor updated the Council on the Wakanda Park projects, the Sewer Plant project and the Community Services Building project.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS - MOTION made by Solberg, seconded by Schlough, and carried unanimously on roll call vote to approve payment of the following claims:

October 19, 2020 Claims.

Aramark	\$632.60
Ascent	\$13,130.50
Builders First Source	\$126.81
Card Member Services	\$10,460.49
Continental Research Corp	\$186.15
Daston Corp	\$10,578.00
EO Johnson	\$179.00
Fleet Pride	\$256.84
Grainger	\$52.65
Haas	\$2,286.76
MacQueen Equipment	\$621.75
Manpower	\$2,342.31
Martin's Flag Company LLC	\$678.61
Maug Cleaning	\$1,948.25
Oak Ridge Chemical Inc	\$546.14
Public Service Commission of WI	\$2,236.20

Rainmaster	\$174.00
Red Cedar Landscape LLC	\$130.00
River States Truck & Trailer	\$159.04
Senn Blacktop Inc	\$661.44
Skid Steer Guy	\$8,260.00
Staples Advantage	\$2,020.04
Synergy Co-op	\$16.99
Uniform Shoppe/The	\$1,223.05
Value Implement	\$185.03
State Lab of Hygiene	\$26.00
Streichers	\$32.98
Weld Riley	\$6,588.75
White City Glass	\$1,050.00
WI Dept of Transportation	\$1,821.89
Xcel Energy	\$20,025.90
Total	\$88,638.17

COVID-19 Expenses

Amazon	\$22.49
Card Member Services	\$1,164.62
Staples Advantage	\$96.05
Total	\$1,283.16

2020 Parking Utility Claims

City Treasurer	\$2,110.80
City Treasurer	\$517.38
IPS Group Inc	\$1,918.29
LexisNexis	\$253.24
Total	\$4,799.71

LICENSES – MOTION made by Luther, seconded by Merrill to approve the following licenses as presented:

LICENSE YEAR – 2020/2021 (expires June 30, 2021)

SOLID WASTE:

GFL Solid Waste Midwest LLC (11888 & 11863 30th Ave, Chippewa Falls WI 54729)

TOBACCO:

MOLO-Twin, LLC (Stout Road Marathon – 1903 Stout Rd)

MOTION made by Merrill, seconded by Traxler and carried to adjourn.

Cally Lauersdorf, City Clerk